

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1255914-0

Total Deleted Page(s) = 114

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 4/27/93

TO : DIRECTOR, FBI (ATTN: WHITE COLLAR CRIME SECTION,
 GOVERNMENTAL FRAUD UNIT)

FROM : SAC, PHOENIX (249-PX-48426) (C)

SUBJECT : ARIZONA PORTLAND CEMENT COMPANY;
 ENVIRONMENTAL CRIMES - RCRA;
 OO: PHOENIX

Re Newark 2/24/93 airtel to Director, Phoenix and
 San Juan, and Phoenix 11/23/92 airtel to Director.

For information of the Bureau and receiving
 offices, on 4/26/93, SAC [redacted] U.S. Environmental
 Protection Agency - Criminal Investigation Division, Region
 IX, San Francisco, California, advised that his office and the
 Pima County Attorney's Office, Tucson, are currently
 investigating captioned matter. Assistant U.S. Attorney [redacted]
 [redacted] Phoenix, has been assigned the case for prosecutorial
 guidance.

Phoenix is closing this case as SAC [redacted] doesn't
 anticipate the need for the FBI's investigative assistance in
 the near future. Phoenix will conduct any leads for the
 Newark and San Juan Divisions who have pending parallel cases
 but still await a decision from the U.S. Attorney General's
 Office as to which district will prosecute this case.

2 - Bureau
 ② - Newark (249-NK-77417) (Info.)
 2 - San Juan (249-SJ-31022) (Info.)
 1 - Phoenix
 CG
 (7)

249-NK-77417-27

for

Approved: _____ Transmitted _____ (Number) (Time) Per _____

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Page 180 ~ Referral/Direct;
Page 181 ~ Referral/Direct;
Page 182 ~ Referral/Direct;
Page 183 ~ Referral/Direct;
Page 184 ~ Referral/Direct;
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Memorandum



To : SAC, NEWARK (249-NK-77417) (P) (C-8) Date 11/12/92

From : SA [REDACTED]

Subject: [REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
AMERADA HESS CORPORATION,
1 HESS PLAZA
WOODBIDGE, NEW JERSEY;
ENVIRONMENTAL CRIMES
OO: NEWARK

b6
b7C

This case was predicated upon information received on 10/29/92 from SA [REDACTED] UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA), who advised that information received by her office from the Texas Water Commission, environmental regulatory agency for the State of Texas, indicated that the AMERADA HESS CORPORATION (AHC) illegally transported a large quantity of hazardous waste from its St. Croix refinery to three locations in the United States. The waste was a spent catalyst containing levels of benzene requiring its being classified as hazardous. Rather than being treated, handled and manifested as a hazardous waste, it was classified as non-hazardous and shipped to companies in the United States, including a company which planned to use the material in the manufacture of concrete. AHC's corporate headquarters is located in Woodbridge, New Jersey (NJ). Documents and statements indicate that decisions regarding the classification and shipping of the waste came from AHC's Woodbridge NJ headquarters.

The allegations were presented to Assistant United States Attorney (AUSA) [REDACTED] who advised that he would pursue prosecution in the case, using environmental statutes, if the allegations are substantiated.

Based on the allegations, it is recommended that a case be opened and assigned.

②-Newark
CRD/jc
(2)

OPEN OF RECEIPT CASE
ORIGINAL
SUPV [REDACTED]
ASSIGN [REDACTED]

249-NK-
11/12/92
FI-1

249-NK-77417 - 1
SERIALIZED mm INDEXED mm
NOV 12 1992
NEWARK
FI-1 mm

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 11/12/92

TO : DIRECTOR, FBI
(ATTN: SSA [REDACTED] GFU, WCC)

FROM : SAC, NEWARK (249-NK-77417) (P) (C-8)

SUBJECT : [REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
AMERADA HESS CORPORATION,
1 HESS PLAZA
WOODBIDGE, NEW JERSEY;
ENVIRONMENTAL CRIMES
OO: NEWARK

b6
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Enclosed for the Bureau are the original and three copies of an LHM reflecting captioned subject.

3-Bureau (Enc. 4)
②-Newark
CRD/jc
(5)

249-NK-77417-2

mm mm

1*

FT-1 mm

Approved: _____ Transmitted _____ Per _____
(Number) (Time)



U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

Post Office Box 1158
Newark, New Jersey 07101

November 12, 1992

[REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
AMERADA HESS CORPORATION,
1 HESS PLAZA
WOODBIDGE, NEW JERSEY;
ENVIRONMENTAL CRIMES
OO: NEWARK

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This case was predicated upon information received on 10/29/92 from SA [REDACTED] UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA), who advised that information received by her office from the Texas Water Commission, environmental regulatory agency for the State of Texas, indicated that the AMERADA HESS CORPORATION (AHC) illegally transported a large quantity of hazardous waste from its St. Croix refinery to three locations in the United States. The waste was a spent catalyst containing levels of benzene requiring its being classified as hazardous. Rather than being treated, handled and manifested as a hazardous waste, it was classified as non-hazardous and shipped to companies in the United States, including a company which planned to use the material in the manufacture of concrete. AHC's corporate headquarters is located in Woodbridge, New Jersey (NJ). Documents and statements indicate that decisions regarding the classification and shipping of the waste came from AHC's Woodbridge NJ headquarters.

The allegations were presented to Assistant United States Attorney (AUSA) [REDACTED] who advised that he would pursue prosecution in the case, using environmental statutes, if the allegations are substantiated.

4-Bureau
②-Newark
CRD/jc
(6)

NCIC-07252 11/04/92 1707

5E74

QV.NJFBINK00.LIC/HZF60U.LIS/NJ

NJFBINK00

NO RECORD LIC/ HZF60U LIS/NJ

LIC/HZF60U. LIY/1093. LIT/PC.

SHORE RENTALS INC

500 HWY 34. HATAWAN. NJ

VIN/1G3AG55N4P6326750. VYR/93. VMA/OLD. VMO/CIE. VST/4 DR. VCO/GN.

NCIC-22559 11/04/92 1707

1L015E74

07249

NJFBINK00

NO RECORD LIC/ HZF60U LIS/NJ

249-NK-77417-3
SERIALIZED 7/11/92 INDEXED 7/11/92 FILED 7/11/92

NOV 12 1992



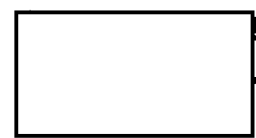
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[Faint, mostly illegible text covering the majority of the page, appearing to be a multi-paragraph document.]

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249-NK-77417-5

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SCIC-20946 11/02/92 155

SE7A

OV.NJFBINK00.LIC/GTI37P.LIS/NJ

NJFBINK00

NO RECORD LIC/ GTI37P LIS/NJ

LIC/GTI37P. LIY/0693. LIT/PC.

AMERADA HESS CORP. *

1 HESS PLAZA. WOODBRIDGE. NJ

VIN/1G1BL53EXMR137736. VYR/91. VMA/CHE. VMO/CAP. VST/4 DR.

NCIC-28801 11/02/92 1559

IL01SE7A

20944

NJFBINK00

NO RECORD LIC/ GTI37P LIS/NJ

SCIC-20956 11/02/92 1559

SE7A

OV.NJFBINK00.LIC/ [REDACTED] LIS/NJ

NJFBINK00

NO RECORD LIC/ [REDACTED] LIS/NJ

LIC [REDACTED] LIY/0893. LIT/PC.

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NCIC-28806 11/02/92 1559

1L01SE7A

20955

NJFBINK00

NO RECORD

LIC/

LIS/NJ

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SCIC-20960 11/02/92 1600

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OV.NJFBINK00.LIC/

LIS/NJ

NJFBINK00

NO RECORD LIC/

LIS/NJ

LIC/ LIY/0593. LIT/PC.

NCIC-28808 11/02/92 1600

1L01SE7A

20959

NJFBINK00

NO RECORD

LIC/

LIS/NJ

SCIC-20962 11/02/92 1600

SE7A

OV.NJFBINK00.LIC/

LIS/NJ

NJFBINK00

NO RECORD LIC/

LIS/NJ

LIC/ LIY/0893. LIT/PC.

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NCIC-28809 11/02/92 1600

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20961

NJFBINK00

NO RECORD

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LIS/NJ

SCIC-20964 11/02/92 1600

SE7A

QV.NJFBINK00.LIC/ LIS/NJ

NJFBINK00

NO RECORD LIC/

LIS/NJ

LIC/ LIY/0693. LIT/PC.

NCIC-28810 11/02/92 1600

IL01SE7A

20963

NJFBINK00

NO RECORD

LIC/

LIS/NJ

SCIC-20966 11/02/92 1600

SE7A

QV.NJFBINK00.LIC/HAX43J.LIS/NJ

NJFBINK00

NO RECORD LIC/ HAX43J LIS/NJ

LIC/HAX43J. LIY/0993. LIT/PC.

AMERADA HESS CORP. *

1 HESS PLAZA. WOODBRIDGE. NJ

VIN/1G3CW53L9N4304796. VYR/92. VMA/OLD. VST/4 DR.

NCIC-28811 11/02/92 1600

1L01SE7A

20965

NJFBINK00

NO RECORD LIC/ HAX43J LIS/NJ

SCIC-20970 11/02/92 1600

SE7A

QV.NJFBINK00.LIC/ZCM456.LIS/NJ

NJFBINK00

NO RECORD LIC/ ZCM456 LIS/NJ

LIC/ZCM456. LIY/1193.

AMERADA HESS CORP. *

1 HESS PLAZA. WOODBRIDGE. NJ

VIN/1G3CX54C8K4311696. VYR/89. VMA/OLD. VMO/98R. VST/4 DR. VCO/BK.

NCIC-28813 11/02/92 1600

1L01SE7A

20969

NJFBINK00

NO RECORD LIC/ ZCM456 LIS/NJ

249-NK-77417-7
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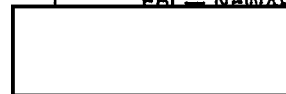


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249-NK-77417-8
INDEXED
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NOV 12 1992

FBI - NEWARK



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FBI, Butte Information Technology Center (BITC)
PUBLIC INFORMATION REQUEST FORM

 400 North Main Street, Room 115
 Butte, Montana 59701

- Commercial Telephone: (406) 782-2304, Exts. 44 thru 48
- FTS: 700-585-2391 ► FAX: (406) 782-9504 & (406) 782-9507
- Secure FAX & STU III: (406) 782-2304, Ext. 26
- Off-Hour Duty Analyst Pager: (406) 496-8736

TO: FBI, BUTTE INFORMATION TECHNOLOGY CENTER

 Date: 12/15/92 Drug Related: Yes ☐ No ☒

 Requestor: SA [redacted] Phone #: 908/469-7986 Office: NK UCFN: 249-NK-774
7741
SEARCH CRITERIA

 Name - Last: [redacted] First: [redacted] Middle: [redacted]

 Alias: _____ Sex: M DOB1: / / DOB2: / / SSAN: [redacted]

Residence - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business - Street Address: _____ City/State: _____ Zip: _____ Phone: _____

Business ID#: _____

CHECK DESIRED SEARCH PARAMETERS (Please check only those that are needed.):

- ☐ 1. Locate Business/Person (____ U.S. ____ State)
- ☒ 2. Determine All Individuals Associated with Social Security Number
- ☐ 3. Determine Who is Associated with Telephone Number(s)
- ☐ 4. Determine Address of Business/Person (____ U.S. ____ State)
- ☐ 5. Determine Property Owned by Individual (____ U.S. ____ State)
- ☐ 6. Determine Who Owns Property Listed Above
- ☐ 7. Determine Who Resides at Address Listed Above
- ☐ 8. Uniform Commercial Code (____ U.S. ____ State)
- ☐ 9. Corporate/Limited Partnership Records (____ U.S. ____ State)
- ☐ 10. Bankruptcy (____ State - Areas of Availability are Limited)
- ☐ 11. Judgements (____ State - Areas of Availability are Limited)
- ☐ 12. Lawsuits (____ State - Areas of Availability are Limited)
- ☐ 13. Liens (____ State - Areas of Availability are Limited)
- ☐ 14. Notice of Loan Default
- ☐ 15. Security & Exchange Commission Filings
- ☐ 16. Search All

☒ 17. Run TRW Social Search then Address Update, decode all subscribe

FBI, Butte Information Technology Center Reply

Return Reply To:

SAC, Newark (249-NK-77417)

Attention:

Based on search criteria, marked records are attached:

- ☐ Possible Identifiable Records
- ☐ Other Peripheral Information
- ☐ No Information Found

Butte ITC Use Only:

 Record #: 636

 Date/Time In: 12-15-92 13:30

 Date/Time Out: 12-15-92 13:30
Database(s) Used:

- | | |
|---------------|----------|
| 1. <u>TRW</u> | 4. _____ |
| 2. _____ | 5. _____ |
| 3. _____ | 6. _____ |

Handled By:

 Request/Response Type: FAX

 Office: NK UCFN: 249-NK-774
7741

249-NK-77417-11

 SEARCHED _____ INDEXED _____
 SERIALIZED mm FILED mm

DEC 22 1992

FBI - NEWARK

TRW

To show us how to better serve the needs of field offices, please complete the following and return to:

FBI, BUTTE INFORMATION TECHNOLOGY CENTER
400 NORTH MAIN STREET, ROOM 115
BUTTE, MONTANA 59701

RECORD #: 6367 UCFN: 249. NK-77917

Cjs

Was the information provided useful to your investigation?

☐ YES

☐ NO

If no, please let us know how we could be more helpful to your investigation: _____

Accomplishment(s) resulting from information (Please check all that apply):

☐ Subject Identified

☐ Subject Located

☐ Witness Identified

☐ Witness Located

☐ Asset(s) Identified

☐ Interview Conducted

☐ Surveillance Conducted

☐ Search Warrant Issued

☐ Subpoena Served

☐ Arrest Made

☐ Other (Please explain) _____

***** TRW SOCIAL SEARCH *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-17-1992 TIME: 15:24:52 SUBJECT ID: SOCIAL SEARCH

9- [REDACTED] V-04/042/3.31

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PAGE 1 DATE 12-17-92 TIME 14:23:04 PCP02 V605

SSN: 146-64-0637

FULL NAME/ADDRESS:

[REDACTED]

see how close

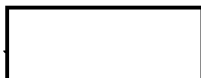
ABBREVIATED NAME/ADDRESS:

[REDACTED]

+++++ MORE

TCS 3099333

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V-04/012/3.31

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PAGE 2 DATE 12-17-92 TIME 14:23:04 PCP02 V605



NOT TO BE USED FOR CREDIT GRANTING
MAY CONTAIN INFORMATION FOR MORE THAN ONE CONSUMER

END -- TRW SOCIAL SEARCH

*** END OF REPORT ID: 12-17-1992/15:24:52 (ORN: 159) ***

***** TRW DECODE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-17-1992 TIME: 15:33:37 SUBJECT ID: DECODE

CODE BSH9 3099333,1398281,1102368,1415525,1810202,1812764
SUB-1398281 TEL-615-477-7723 NAME-RADIO SHACK
BRCH-SPS/INFO SERV DIV ADDR-P O BOX 8189
CITY-GRAY STATE-TN ZIP-37615

SUB-1102368 TEL-* - - NAME-CHEMICAL BANK
BRCH-CHEM BANK STU LN ADDR-300 JERICHO QUAD
CITY-JERICHO STATE-NY ZIP-11753

SUB-1415525 TEL-* - - NAME-AMERICAN EXPRESS CO
BRCH-TRAVEL CARD ADDR-770 BROADWAY
CITY-NEW YORK STATE-NY ZIP-10003

SUB-1810202 TEL-603-883-4192 NAME-NH NORTHEAST CRED SVCS
BRCH-NASHUA ADDR-88 TEMPLE ST/BOX 308
CITY-NASHUA STATE-NH ZIP-03061

SUB-1812764 TEL- - - NAME-CARTERET SAVINGS & LOAN
BRCH-MORTGAGE ADDR-601 CLEVELAND ST #900
CITY-CLEARWATER STATE-FL ZIP-34615

-----END OF REPORT

*** END OF REPORT ID: 12-17-1992/15:33:37 (ORN: 161) ***

***** TRW DECODE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-17-1992 TIME: 15:36:02 SUBJECT ID: DECODE

CODE BSH9 3099333,1880356
SUB-1880356 TEL-201-430-2091 NAME-HOWARD SAVINGS BANK
BRCH-INDIRECT LOAN ADDR-768 BROAD STREET
CITY-NEWARK X STATE-NJ ZIP-07101

-----END OF REPORT

*** END OF REPORT ID: 12-17-1992/15:36:02 (ORN: 163) ***

***** TRW ADDRESS UPDATE *****
* FBI - BUTTE PUBLIC SOURCE INFORMATION CENTER *

DATE: 12-17-1992 TIME: 15:38:11 SUBJECT ID: ADDRESS UPDATE



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b7C

Memorandum



To : SSRA [redacted] FTRA
(ATTN: SA [redacted])

Date 1/7/93

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From : SAC JAMES C. ESPOSITO *JCE*

Subject: [redacted] EMPLOYEE;
[redacted] EMPLOYEE;
[redacted] EMPLOYEE
AMERADA HESS CORP.,
1 HESS PLAZA
WOODBIDGE, N.J.
ENVIRONMENTAL CRIMES - RCRA
(OO: NK)

On 1/6/93, Resident Agent in Charge [redacted]
ENVIRONMENTAL PROTECTION AGENCY (EPA), Office of Criminal
Investigations, New York, New York, [redacted] personally
visited the SAC. He provided a copy of the attached
investigative report, which was made by SA [redacted]
[redacted] dated 10/14/92.

In summary, SA [redacted] was requesting assistance from the
FBI in conducting joint interviews in this matter, which are to
be accomplished on or about 1/20/93. He stated that in total
there are to be 23 simultaneous interviews conducted on the
evening of 1/20/93, of employees of the AMERADA HESS CO. *(X) JCE*

There are to be seven (7) interviews in New Jersey, six
(6) in the U.S. Virgin Islands, two (2) at Houston, Texas and
eight (8) in Arizona,. He suggested that one EPA Agent and one
FBI Agent conduct each of the seven interviews in New Jersey.

Those to be interviewed in New Jersey are:

1) [redacted]

5-Newark

- (1- 249-77417) (1 ATTACHMENT)
- (1- ASAC [redacted]) (1 ATTACHMENT)
- (1- SSA [redacted]) (1 ATTACHMENT)
- (1- SA [redacted]) (1 ATTACHMENT)
- (1- SA [redacted]) (1 ATTACHMENT)

JCE:pam

(5) *JCE*

249-77417-12

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FT-1 MEM

NK 249-77417

2)

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4)

5) LEON HESS
President - CEO

6)

7)

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SA [] stated [] and [] are possible targets for future prosecution. Additionally, he requested the assistance of the FBI in locating the residence addresses for [] and [] as they are presently unknown to EPA. Further, he requested FBI indices checks on all seven of the above individuals.

LEADS:

NEWARK

AT FRANKLIN TOWNSHIP RA: SA [] contact SA [] at [] to coordinate FBI participation in this matter.

Memorandum



To : SAC, NEWARK (249-NK-77417) (P) (FT-1) Date 1/15/93

From : SA [REDACTED]

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b7C

Subject: [REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;

Amerada Hess Corporation
1 Hess Plaza
Woodbridge, NJ;
Environmental Crime- RCRA
(OO: Newark)

I. PURPOSE

The purpose of this memo is to provide a written plan for the simultaneous interview of eight Amerada Hess Corporation (AH) employees in support of a request from the US ENVIRONMENTAL PROTECTION AGENCY (EPA), Region II, Criminal Investigations Division, New York, NY. The EPA is the lead agency and the Bureau is providing manpower and investigative assistance.

II. SYNOPSIS OF CASE

AH owns the HESS OIL VIRGIN ISLAND REFINERY (HOVIC) located in Christianstad, St Croix, Virgin Islands. This is the largest refinery in the western hemisphere. During 1991-1992 HOVIC was only authorized to store hazardous waste for 90 days from the time of its generation. However, in 1991 due to reduced stateside capacity and stricter transportation requirements HOVIC began storing greater quantities of hazardous waste and for longer periods than authorized. At the end of November 1991 HOVIC learned that EPA would be performing an on site inspection at the end of January 1992. AH contacted CRI-MET in Texas (a legitimate company which handled refinery waste) and advised that they needed to quickly dispose of a large quantity of waste, which contained hazardous material, because EPA was scheduled to

12- Newark (249-NK-77417)

1- SAC

1- Each ASAC

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inspect them at the end of January 1992. Around the same time period AH solicited bids for the handling of the waste. ACI INDUSTRIES, LTD, Ohio (waste broker) bid to purchase the waste (as opposed to paying CRI-MET to take it). ACI intended to sell the waste to ARIZONA PORTLAND CEMENT, Arizona which planned to use the waste in its manufacturing process. AH and HOVIC led both ACI and Arizona Portland Cement to believe that the waste did not contain any hazardous waste. Arizona Portland Cement would not have accepted the deal had they known that the waste contained hazardous material. As soon as AH consummated the deal with ACI it canceled its arrangements with CRI-MET without explanation. CRI-MET was only one of two companies that was equipped to handle refinery hazardous waste. Between January 1992 and April 1992 HOVIC shipped about 845 tons of the waste which included an estimated 84-250 tons of hazardous material. The waste was shipped from HOVIC to Puerto Rico to Lake Charles, LA to temporary storage locations in Texas (UNITEX, INC. and NORMCO LEASING) and Arizona (PRICE TRANSFER, INC and ARIZONA PORTLAND CEMENT). In February 1992 a trailer at NORMCO LEASING in Texas, containing 77 drums of the HOVIC waste, began leaking. The leak lead to the discovery that the waste contained hazardous material and by May 1992 test results indicated that all or most of the waste contained hazardous material. At that point AMERADA HESS took responsibility for cleaning up any spills and shipped the waste to GULF CHEMICAL AND METALLURGICAL CORPORATION (legitimate waste disposal company) in Texas.

Based on EPA's investigation to date reasonable suspicion was developed that officials/employees of AH and HOVIC violated the RESOURCE CONSERVATION and RECOVERY ACT (RCRA) Title 42 USC 6928(d)(4), knowingly generating hazardous waste and failing to maintain records (T 42 USC 6928(d)(4)), and causing hazardous waste to transported without a proper manifest (T 42 USC 6928(d)(5)).

A. INTERVIEWEES/SUBJECTS

1. [redacted]
[redacted] Amerada Hess, Woodbridge, NJ;
(residence) [redacted]
2. [redacted]
Amerada Hess, Woodbridge, NJ [redacted]
[redacted]
3. [redacted]
[redacted] Amerada Hess, Woodbridge, NJ;
(residence) [redacted]

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4.

[redacted]
[redacted] Amerada Hess, Woodbridge, NJ; (residence)
[redacted]

5.

[redacted]
[redacted] Amerada Hess, Woodbridge, NJ; (residence) [redacted]
[redacted]

6.

[redacted]
[redacted] Amerada Hess, Woodbridge, NJ; (residence)
[redacted]

7. LEON HESS, w/m, YOB possibly 1914, President of Amerada Hess, New York, NY; (residence) 625 Park Avenue, New York, NY.

B. BUREAU SQUADS

C8 - interviewing [redacted]

GMRA - interviewing [redacted]

RBRA - interviewing [redacted]

TRA - interviewing [redacted]

FTRA - interviewing [redacted] Leon Hess.

C. US EPA UNITS

EPA will provide one of its investigators with each Bureau agent for the interviews.

D. ASSUMPTIONS

Residence locations were determined through DMV, credit bureau and other data base information only knowing the subject's name and their Amerada Hess employment. The addresses have not been verified through surveillance.

III. OBJECTIVE

It was EPA's short term objective to locate the home addresses of eight Amerada Hess employees who were employed at Hess's Woodbridge, NJ office and interview them simultaneously at their homes (7pm on 1/20/93). It was hoped that catching these employees at home, away from corporate legal counsel, might generate some statements of value. EPA also has interviews scheduled to be conducted at the same time in Tennessee, Arizona and the Virgin Islands.

249-NK-77417

IV. EXECUTION

A. All agents assigned to conduct the interviews will report to the SAC's Conference Room at 1pm on 1/20/93 for a briefing by EPA case agent SA [REDACTED]. Agents will also have an opportunity to meet and make arrangements with the EPA investigator with whom they will conduct the interview. Agents will be provided with a packet which will include a list of questions to be used.

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B. Bureau/EPA interview teams are expected to locate the residence and approach the residence at 7pm, 1/20/93. If no resident is present at the residence upon arrival, agents will remain on station until 8pm. If by 8pm no residents have returned to the residence telephone the SAC's Conference Room 201/456-9333.

C. EPA investigators will take all notes and prepare reports, copies of which will be obtained for Newark's captioned file.

D. Interview teams will telephone the SAC's Conference Room, 201/456-9333, when the interview is complete and provide an oral synopsis of the results. Unless advised to the contrary Bureau agents are released after the interview is completed (if conducted) and closing oral report is made.

V. ADMIN & LOGISTICS

A. The briefing is scheduled for 1pm on 1/20/93 in the SAC's Conference Room.

B. Agents should be dressed in appropriate business attire.

VI. COMMAND & COMMUNICATIONS

A. Command - SSA [REDACTED] and EPA ASAC [REDACTED] will present in the SAC's Conference Room while the interviews are being conducted.

B. Communication - The SAC's Conference Room direct in dial telephone number is 201/456-9333.

LEADS

NEWARK

C8. Will locate and interview [REDACTED]
[REDACTED]

249-NK-77417

GMRA. Will locate and interview [redacted]
at [redacted]

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RBRA. Will locate and interview [redacted]
at [redacted] and [redacted]
[redacted]

TRA. Will locate and interview [redacted]
[redacted]

at [redacted]

FTRA. Will locate and interview [redacted] at
[redacted] and Leon Hess at 625 Park Ave, New
YORK, NY.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/15/93

TO : SAC, JACKSONVILLE

FROM : SAC, Newark (249-NK-77417) (P) (FT-1)

SUBJECT : [REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
AMERADA HESS CORPORATION,
1 HESS PLAZA
WOODBIDGE, NEW JERSEY;
ENVIRONMENTAL CRIME- RCRA
(OO: Newark)

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Enclosed for Jacksonville is the original and service copy of a US District Court (District of NJ) Federal Grand Jury subpoena dated 1/20/93.

For the information of Jacksonville: Newark is conducting a joint investigation with US Environmental Protection Agency, Region II, New York, NY. In 1992 US EPA received information from the Texas Water Commission (environmental regulatory agency for the State of Texas) which indicated that the AMERADA HESS CORPORATION (AH) illegally transported a large quantity of hazardous waste from its St. Croix, Virgin Islands refinery to three locations in the United States. The waste was a spent catalyst containing levels of benzene requiring its being classified as hazardous. Rather than being treated, handled and manifested as a hazardous waste, it was classified as non-hazardous and shipped to companies in the United States, including a company which planned to use the material in the manufacture of concrete. AH's corporate headquarters is

2-Jacksonville (Enc 2)

(sent via Fed Ex, airbill no. 5553039645)

②-Newark

249-NK-77417-14
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Approved: _____

Transmitted _____

(Number) (Time)

Per FT-1 pe

249-NK-77417

located in Woodbridge, NJ. Documents and statements gathered so far indicated that the decisions regarding the classification and shipping of the waste came from AH's Woodbridge, NJ headquarters. [REDACTED]
[REDACTED]

On the evening of 1/20/93 simultaneous interviews will be conducted in New Jersey, New York, Arizona, Texas, Tennessee and St Croix, Virgin Islands in support of the captioned matter.

LEADS

JACKSONVILLE

AT JACKSONVILLE, FL. Will serve the enclosed subpoena on [REDACTED]
[REDACTED] as requested by US EPA. Service should not be made prior to 1/21/93.

b3

Memorandum



28

To : SAC, NEWARK (249-NK-77417) (P) (GMRA2) Date 1/26/93

From : *W* SA [redacted]

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b7C

Subject: [redacted] EMPLOYEE;
[redacted] EMPLOYEE;
[redacted] EMPLOYEE;
Amerada Hess Corporation
1 Hess Plaza
Woodbridge, NJ;
Environmental Crime - RCRA
(OO: Newark)

On the evening of January 20, 1993, writer accompanied EPA Agent [redacted] to interview [redacted] at [redacted]
[redacted]

[redacted] provided information to the interviewing agents on the above referenced case and notes were taken by Agent [redacted] as requested by EPA Case Agent, [redacted]. A copy of the written interview report will be provided by the EPA upon completion.

All investigation has been completed at GMRA.

249-NK-77417-15

SEARCHED.....	INDEXED.....
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JAN 26 1992	
FBI - NEWARK	

Isle

249-NK-77417

Am ARP/rc

The following investigation was conducted by Special Agent (SA) [REDACTED]

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[REDACTED] On January 18, 1993, Supervisory SA (SSA [REDACTED]) (phonetic), New York Office, was contacted by telephone and advised of the basic facts of this case. He was advised that Newark needed to interview LEON HESS, President, AMERADA HESS OIL, at his residence, 625 Park Avenue, Manhattan, New York on January 20, 1993, at 7:00 PM. SA [REDACTED] did not object to Newark conducting the interview and offered his assistance if needed.

249-NK-77417-16

249 - NK - 77417 - 16

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1993	
ARK	
Per	

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b7C

249-NK-77417

ARP/rc

The following investigation was conducted by Special Agent (SA) [REDACTED]

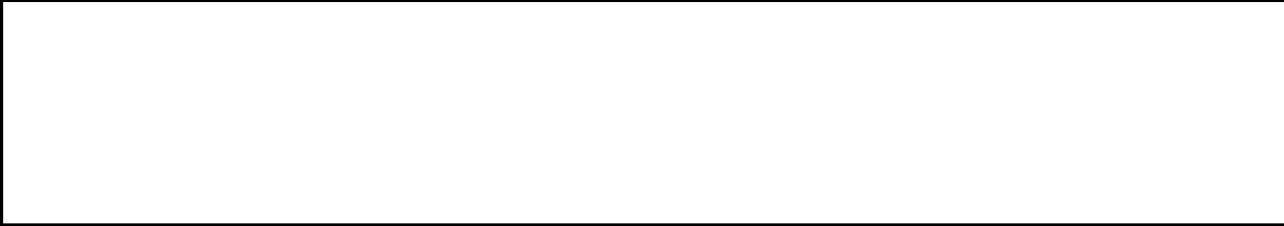
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On October 29, 1992, captioned matter as referred to the FEDERAL BUREAU OF INVESTIGATION by UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA), SA [REDACTED] Criminal Investigations Division, New York, New York. The allegation was that AMERADA HESS (AH) and HESS OIL VIRGIN ISLANDS COMPANY (HOVIC) employees conspired to and did transport hazardous materials without proper manifest. The hazardous material was shipped in December, 1991 and January, 1992. The fact that the material was hazardous was revealed around April, 1992 and AH cleaned up the material and properly disposed of it by May-June, 1992. SA [REDACTED] received this case assignment on or about November 19, 1992.

On December 10, 1992, SA [REDACTED] met with Assistant United States Attorney (AUSA) [REDACTED] UNITED STATES ATTORNEY'S OFFICE, (USA) Newark, New Jersey, to discuss this matter. [REDACTED] provided a brief synopsis of events as known. He reported that

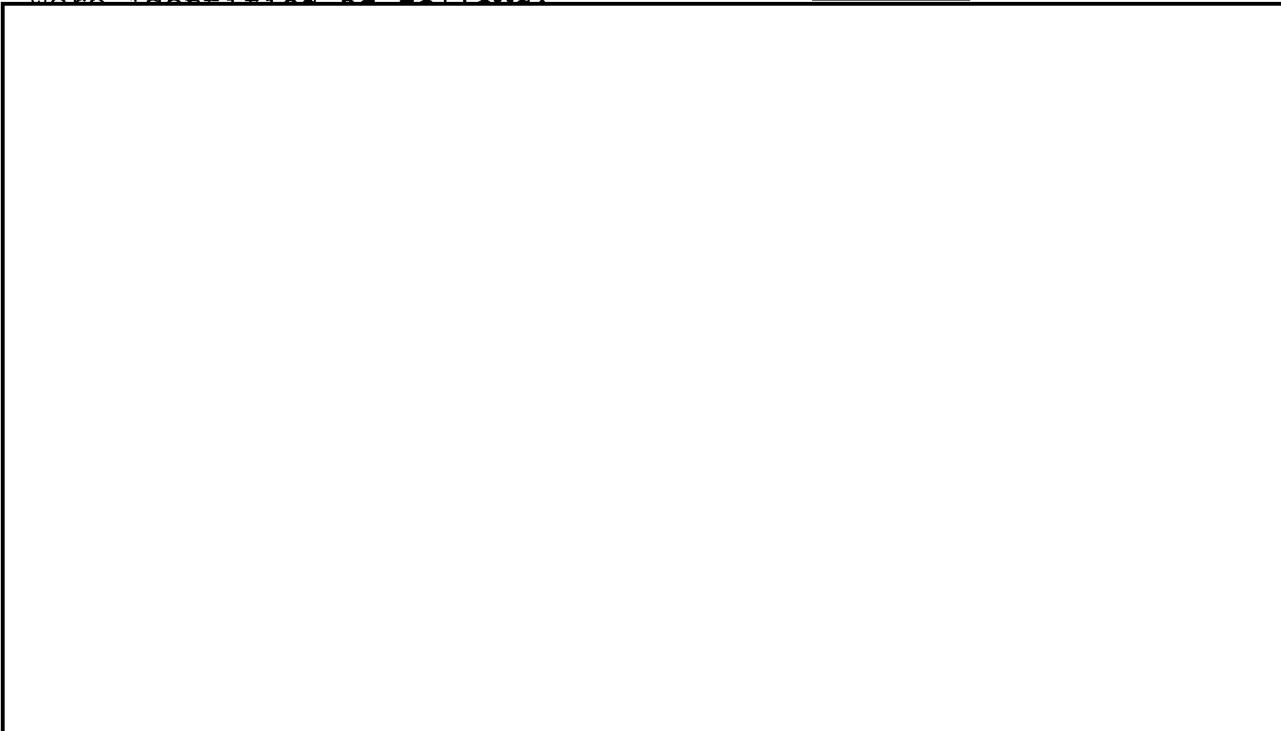
249-NK-77417-17

249-NK-77417
ARP/rc



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During the period December 10, 1992, through January 15, 1992, seven out of eight home addresses were located. All business locations were found except one [REDACTED] The businesses were identified as follows:



On January 11, 1993, a surveillance was conducted at [REDACTED] since it was considered a likely address (out of five possible addresses based on DIVISION OF MOTOR VEHICLES records) where [REDACTED] might reside. The intent was to surveille the residence and take the male resident to work. Surveillance was instituted at 6:45 AM

249-NK-77417
ARP/rc

and terminated at 8:30 AM. No lights came on at all and no occupants departed. Pretext calls to the residence revealed that all calls were screened by the answering machine. It was undetermined whether HESS employee [redacted] resided there or not.

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On January 18, 1993, a drive-by was made of the six residential locations in New Jersey for HESS employees that were targeted to be interviewed. All residences were found and identified as single-family homes.

On January 20, 1993, Newark together with the US EPA, approached the seven residences of the HESS employees for the purpose of conducting interviews concerning the captioned matter. A synopsis of the results is shown below:

1. [redacted]
- refused to be interviewed at home, but would respond to questions at his place of business (AH, Woodbridge, New Jersey). The interviewing agents were SA [redacted] (EPA) and SA [redacted] (FBI).

2. LEON HESS, 625 Park Avenue, Manhattan, New York - as President of AH, he pledged his company's complete cooperation. He said he was generally aware of the incident but had no specific knowledge. The interviewing agents were SA [redacted] (EPA) and SA [redacted] (FBI).

3. [redacted]
[redacted] - refused to be interviewed at home, but would respond to questions at his place of business (AH). The interviewing agents were SA [redacted] (EPA) and SA [redacted] (FBI).

4. [redacted]
[redacted] - refused to be interviewed at home, but would respond to questions at his place of business (AH). The interviewing agents were SA [redacted] (EPA) and SA [redacted] (FBI).

5. [redacted]
[redacted] - not home. The interviewing Agents were SA [redacted] (EPA) and SA [redacted] (FBI).

6. [redacted]
[redacted] involved beginning June, 1992, after the shipments took place. It was his understanding that [redacted] and [redacted] were handling the problem once it was

249-NK-77417
ARP/rc


identified by the TEXAS WATER COMMISSION. [redacted] and [redacted] considered it a bad problem. It was [redacted] job to help fix the problem. The interviewing Agents were SA [redacted] (EPA) and SA [redacted] (FBI).

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7. [redacted]
[redacted] not home. The interviewing Agents were SA [redacted] (EPA) and SA [redacted] (FBI).

As lead agency, EPA directed that their agents be responsible for documentation of any contact with the HESS employees.

249-NK-77417-17

SEARCHED	INDEXED
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FEB 19 1993	
	MARK
	<i>mmh</i>

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b7C

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 1/15/93

TO : SAC, NEW ORLEANS

FROM : SAC, Newark (249-NK-77417) (P) (FT-1)

SUBJECT : EMPLOYEE;
 EMPLOYEE;
 EMPLOYEE;
AMERADA HESS CORPORATION,
1 HESS PLAZA
WOODBIDGE, NEW JERSEY;
ENVIRONMENTAL CRIME- RCRA
(OO: Newark)

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b7C

Enclosed for New Orleans is the original and service copy of a US District Court (District of NJ) Federal Grand Jury subpoena dated 1/20/93.

For the information of New Orleans: Newark is conducting a joint investigation with US Environmental Protection Agency, Region II, New York, NY. In 1992 US EPA received information from the Texas Water Commission (environmental regulatory agency for the State of Texas) which indicated that the AMERADA HESS CORPORATION (AH) illegally transported a large quantity of hazardous waste from its St. Croix, Virgin Islands refinery to three locations in the United States. The waste was a spent catalyst containing levels of benzene requiring its being classified as hazardous. Rather than being treated, handled and manifested as a hazardous waste, it was classified as non-hazardous and shipped to companies in the United States, including a company which planned to use the material in the manufacture of concrete. AH's corporate headquarters is

2-New Orleans (Enc 2)
(sent via Fed Ex, airbill no. 5598857714)
2-Newark

249-NK-77417-18

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MAR 08 1993	
FBI-NEWARK	

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Approved: _____

Transmitted _____

(Number) (Time)

249-NK-77417

located in Woodbridge, NJ. Documents and statements gathered so far indicated that the decisions regarding the classification and shipping of the waste came from AH's Woodbridge, NJ headquarters. In 1992 it was discovered that the waste was hazardous and investigations were initiated by Texas and Arizona state environmental agencies. By May 1992 Amerada Hess took responsibility for the hazardous waste and cleaned it up. [REDACTED]

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LEADS

NEW ORLEANS

AT LAKE CHARLES, LA. Will serve the enclosed subpoena at [REDACTED]

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/9/93

TO : SAC, NEWARK ((249-NK-77417))
 FROM : SAC, JACKSONVILLE (249-NK-77417) (RUC)
 SUBJECT : [REDACTED] EMPLOYEE;
 [REDACTED] EMPLOYEE;
 [REDACTED] EMPLOYEE;
 AMERADA HESS CORPORATION,
 1 HESS PLAZA,
 WOODBRIDGE, NEW JERSEY;
 ENVIRONMENTAL CRIMES - RCRA;
 OO:NK

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Re Newark airtel to Jacksonville, dated 1/15/93.

Enclosed for Newark is an executed original Grand Jury subpoena from the United States District Court, District of New Jersey, dated 1/20/93.

For the information of Newark Division, the enclosed Federal Grand Jury subpoena was executed on 1/21/93. The subpoena was served on [REDACTED]

[REDACTED] advised that [REDACTED]

② - Newark (Encl. 1)
 1 - Jacksonville

RJD:mlc
 (3)

249-NK-77417-19

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 16 1993	
FBI-NEWARK	

encl sent to care agent 3/8/93

Approved: *[Signature]*

Transmitted

(Number) (Time)

Per *[Signature]*

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/4/93

TO : SAC, NEWARK (249-NK-77417) (FT-1) (P)
FROM : SAC, NEW ORLEANS (249-NK-77417) (RUC)
SUBJECT : [REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
[REDACTED] EMPLOYEE;
AMERADA HESS CORPORATION,
1 HESS PLAZA,
WOODBIDGE, NEW JERSEY
ENVIRONMENTAL CRIME - RCRA
OO: NEWARK

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Reference Newark airtel to New Orleans dated January 15, 1993, via FEDERAL EXPRESS.

Enclosed for Newark is the completed original of a United States District Court, District of New Jersey, Federal Grand Jury subpoena dated January 20, 1993.

Note that the recipient of the service copy of said subpoena, [REDACTED] was [REDACTED] Assistant United States Attorney (AUSA) [REDACTED] when this subpoena was served on February 2, 1993.

This matter is considered RUC.

② Newark (Enc. 1)
2- New Orleans
SJE:eps
(4)

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encl sent to case agent 3/8/93 mm

249-NK-77417-20

SEARCHED	INDEXED
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FBI - NEWARK	

Approved: _____ Transmitted _____ (Number) (Time) Per _____

249 - NK - 77417 - 21

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SERIALIZED <i>mm</i>	FILED <i>mm</i>

FEB 24 1993



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249-NK-77417
ARP/rc

The following investigation was conducted by Special Agent (SA) [REDACTED]

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On January 27, 1993, SA [REDACTED] UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (EPA), Criminal Investigations Division, New York, New York, reported the following:

[REDACTED] HESS OIL VIRGIN ISLANDS CORPORATION (HOVIC), St. Croix, Virgin Islands employee was located and interviewed [REDACTED] on the evening of January 20, 1993, with limited results.

[REDACTED] HOVIC employee, was located and interviewed [REDACTED]. He was being cooperative but was asking for immunity from prosecution.

[REDACTED] AMERADA HESS CORPORATION, Woodbridge, New Jersey, was interviewed after January 20, 1993. [REDACTED] advised that [REDACTED] AMERADA HESS was [REDACTED] AMERADA HESS's release.

The other targeted AMERADA HESS, Woodbridge, NJ employees hired legal counsel and have not agreed to be interviewed.

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☒ AIRTEL

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 2/24/93

TO : DIRECTOR, FBI
(ATTN: GOVERNMENT FRAUD UNIT, ENVIRONMENTAL CRIME SECTION)

FROM : SAC, Newark (249-NK-77417) (P) (FT-1)

SUBJECT : CHANGED (INTRA OFFICE)

UNSUB(S);
EMPLOYEES OF AMERADA HESS CORPORATION,
WOODBIDGE, NJ,
HESS OIL VIRGIN ISLANDS CORPORATION,
ST. CROIX, VIRGIN ISLANDS
ENVIRONMENTAL CRIME - RCRA
(OO: NK)
249-NK-77417

HESS OIL VIRGIN ISLANDS CORP., aka
HOVIC;
UNSUBS;
ENVIRONMENTAL CRIMES - RCRA
249-SJ-31022

UNSUB(S)
HESS OIL VIRGIN ISLANDS CORP.
ENVIRONMENTAL CRIMES - RCRA
(OO: PX)
249-PX-48426

2-Bureau
2-Phoenix (249-NK-48426)
2-San Juan (249-NK-31022)
④-Newark
(2-249-SJ-31022)
ARP/rc
(10)

249-NK-77417-22

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FT-1 [Signature]

Approved: _____

Transmitted _____

(Number) (Time)

Per: _____

249-NK-77417

Title marked "CHANGED (INTRA OFFICE)" to delete previously named subjects. Title previously noted as [REDACTED] EMPLOYEE; [REDACTED] EMPLOYEE; [REDACTED] EMPLOYEE; AMERADA HESS CORPORATION, 1 HESS PLAZA, WOODBRIDGE, NJ; ENVIRONMENTAL CRIME - RCRA; OO: NK."

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RE: Tel calls between Newark (SA [REDACTED] and San Juan 1/11/93-1/20/93.
San Juan teletype to Bureau, 1/15/93.

For the information of Bureau and receiving offices:

On 10/29/92, the U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA), Criminal Investigations Division, Region II, New York, NY, requested Newark Division assistance in carrying out a short term goal of their overall investigative plan. Their short term goal was to locate the residences of eight AMERADA HESS CORPORATION, Woodbridge, NJ employees and thereafter conduct simultaneous interviews of these employees at their residences. The interviews were to be coordinated with interviews conducted in Phoenix, San Juan, Knoxville and possibly other divisions. Federal grand jury subpoenas were planned to be served on about [REDACTED] shortly after the interviews were completed. US EPA asserted its lead agency role in this matter and at about the same time period it contacted Newark, it made direct contact with San Juan and Phoenix Divisions for assistance. All three divisions opened separate 249 matters.

On 1/20/93, simultaneous interviews of current and former AMERADA HESS CORP. employees, HOVIC employees and unknown others were conducted in the different divisions under the coordination of US EPA. At Newark, US EPA directed that inasmuch as they were the lead agency their investigators would be responsible for producing their counterpart of an FD-302 for all interviews conducted. Any divisions requiring reports of investigation conducted in Newark Division territory on 1/20/93 or the fruits of any FGJ subpoenas should coordinate directly with the US EPA. As of 1/27/93, US EPA, New York, reported that AMERADA HESS CORP. has pledged its cooperation; however, its targeted employees have not submitted to any subsequent interviews.

249-NK-77417

ADMINISTRATIVE:

It is recommended that Phoenix, San Juan and Newark direct any leads or communications in this matter to each division's own UCFN case file to avoid each division having more than one file open on the same matter (i.e., SJ lead to NK be directed to NK's UCFN). Until the respective USA OFFICES determine which district will prosecute this matter, there is little point of determining which division should be designated OO.

249-NK-77417

ARP ARP/rc

The following investigation was conducted by Special Agent (SA) [redacted] on March 9, 1993:

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SA [redacted] of the UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (US EPA), New York, telephone [redacted] was contacted concerning the status of the US EPA investigation against AMERADA HESS. SA [redacted] reported that in the last 30 days US EPA interviewed 12 HESS OIL VIRGIN ISLANDS CORPORATION (HOVIC), St. Croix, Virgin Islands employees at St Croix. None of the employees admitted having knowledge that the material shipped from HOVIC to ARIZONA PORTLAND CEMENT, Arizona in December, 1991 - January, 1992 was hazardous. None would admit who made the decisions to ship the waste material or who made the determination that the material was non-hazardous. All the HOVIC employees were represented by corporate legal counsel.

US EPA has received some of the documents commanded by the federal grand jury subpoena in January, 1993, and expected to receive the balance of the material shortly. It was US EPA's intent to obtain all the necessary documents, review them for evidentiary value, then proceed with additional interviews.

249-NK-77417

ARP/rc

The following investigation was conducted by Special Agent (SA) [REDACTED]

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On March 19, 1993, SA [REDACTED] U.S. ENVIRONMENTAL PROTECTION AGENCY (EPA), New York, New York provided a copy of her Agency's 60 day Status Report of their investigation targeting HESS OIL VIRGIN ISLANDS CORPORATION and AMERADA HESS CORPORATION. The following Status Report includes Reports of Interview of the following:

1. [REDACTED]
[REDACTED] interviewed at [REDACTED] on January 20, 1993.

2. [REDACTED] date of birth [REDACTED]
(DOB) [REDACTED] Social Security Number (SOC) [REDACTED]
interviewed at [REDACTED] on January 20, 1993.

3. LEON HESS, interviewed at Manhattan, New York on January 20, 1993.

4. [REDACTED] interviewed at [REDACTED]
on January 20, 1993.

5. [REDACTED] interviewed at [REDACTED]
[REDACTED] on January 20, 1993.

6. [REDACTED] interviewed at [REDACTED]
[REDACTED] on January 20, 1993.

7. [REDACTED] interviewed at [REDACTED]
[REDACTED] on January 20, 1993.

8. [REDACTED] white male, DOB [REDACTED]
[REDACTED] SOC [REDACTED] (home) [REDACTED]
[REDACTED] (home) [REDACTED] (work) [REDACTED]
interviewed at [REDACTED] on January 21, 1993 and
January 29, 1993.

9. [REDACTED] white male, DOB [REDACTED]
SOC [REDACTED] (home) [REDACTED]
interviewed at [REDACTED] on January 21, 1993.

10. [REDACTED] white male, DOB [REDACTED]
[REDACTED] SOC [REDACTED] (home) [REDACTED]
[REDACTED] interviewed at [REDACTED] on
January 21, 1993.

249-NK-77417-24

249-NK-77417
ARP/rc

11. [redacted] interviewed at [redacted]
[redacted] on January 29, 1993.

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A copy of the EPA Status Report is attached hereto.

249-NK-77417-24

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249 - NK-77417-25

SEARCHED	INDEXED
SERIALIZED	FILED

MAR 26 1993



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b7C

The following investigation was conducted by Special Agent (SA) [REDACTED]

b6
b7C

On March 19, 1993, SA [REDACTED] U.S. Environmental Protection Agency (EPA), New York, New York, telephone number [REDACTED] was requested to provide the Federal Bureau of Investigation (FBI) with copies of EPA's reports of interview of [REDACTED] LEON HESS. [REDACTED] and [REDACTED] was not interviewed. [REDACTED]
The interviews were conducted on the evening of January 20, 1993, with a Bureau agent and EPA agent present. Will follow this request until reports received.

249-NK-77417

ARP/rc

The following investigation was conducted by Special Agent (SA) [REDACTED]

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On March 24, 1993, Assistant United States Attorney (AUSA) [REDACTED] UNITED STATES ATTORNEY'S OFFICE, Newark, New Jersey, requested an expert opinion of the FEDERAL BUREAU OF INVESTIGATION's (FBI) [REDACTED]

[REDACTED] In the course of this investigation at St. Croix, Virgin Islands, records from the HESS OIL VIRGIN ISLANDS CORPORATION (HOVIC), St. Croix, Virgin Islands were obtained. In particular, several Preshipment Checklists forms were obtained and reviewed by UNITED STATES ENVIRONMENTAL PROTECTION AGENCY (US EPA, lead agency) and [REDACTED] The Preshipment Checklists had several check-off boxes used to administratively control waste material in preparation for shipment. The Preshipment Checklists pertinent to this case had three to four of the boxes checked off as completed, including the TCLP (specific test for hazardous materials) block. The HOVIC employee responsible for the preparation of these Preshipment Checklists was located and interviewed by US EPA and/or FBI, San Juan. This employee admitted to filling out the form, but not to checking off the TCLP box. AUSA [REDACTED] wanted to know if [REDACTED]

[REDACTED]

On March 24, 1993, SSA [REDACTED] extension [REDACTED] was contacted and provided with the above information. SA [REDACTED] opined that [REDACTED]

[REDACTED] AUSA [REDACTED] was advised.

249-NK-77417-26

249-NK-77417-26

SEARCHED _____	INDEXED _____
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MAR 26 1993	



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Page 126 ~ Referral/Direct;
Page 127 ~ Referral/Direct;
Page 128 ~ Referral/Direct;
Page 129 ~ Referral/Direct;
Page 130 ~ Referral/Direct;
Page 131 ~ Referral/Direct;
Page 132 ~ Referral/Direct;
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